CITY OF ALAMEDA RESOLUTION NO.

APPOINTING CHARLES PATRICK WALLIS AS A MEMBER OF THE CITY PLANNING BOARD

Approved as to Form

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, CHARLES PATRICK WALLIS is hereby appointed to the office of member of the Planning Board of the City of Alameda for the term commencing February 15, 2011, and expiring on June 30, 2014, and to serve until his successor is appointed and qualified.

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular

meeting assembled on the 15th day of February, 2011, by the following vote to

wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 16th day of February, 2011.

Lara Weisiger, City Clerk City of Alameda